

Company Accounts

Company Number: 06495374

Company Name: 62 Buckingham Place Limited

Balance Sheet as at: 5th April 2012

Called up Share Capital not paid: nil

Cash at Bank and in Hand: £2.00

Net Assets: £2.00

Authorised share capital: 2 ordinary shares of £1.00 each

Statement

For the year ended 5th April 2012 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- 1) ensuring the company keeps accounting records which comply with section 386; and
- 2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the Board of Directors on 6th April 2012 and signed on their behalf by:

Director

Chris Williams

CHRIS WILLIAMS

TUESDAY



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COMPANIES HOUSE